

MISDEMEANOR PROCEEDINGS

DATE: 7-25-16
JUDGE: NOVAKCASE NO: 3:16MJ178 (DJN)
TAPE: FTR

UNITED STATES OF AMERICA

V.

William E. Hall, Sr.68 yrs oldINITIAL/PRELIMINARY HEARING (☒)
ARRAIGNMENT/TRIAL ()
PROBATION/IDENTITY ()
RULE 5(A) BOND HEARING ()
SENTENCING (☒)
OTHER PLEA (☒)WITNESS (ES):

_____AUSA STEPHEN E. ANTHONY
COUNSEL JAMES T. MALONEY

INTERPRETER _____

ARRAIGNMENT PROCEEDINGS:STATEMENT OF RIGHTS AND WAIVER, EXECUTED (☒)
DEFT. ADVISED OF CHARGES/PENALTIES/RIGHTS (☒)
FINANCIAL AFFIDAVIT, SUBMITTED FOR APPROVAL ()
CJA COUNSEL TO BE APPOINTED ()
GOVT'S MOTION TO AMEND CT. ____ TO _____, GRANTED ()
DEFT. ENTERED PLEA OF _____ ()
DEFT. WAIVED/REQUESTED TRIAL BY JURY ()
GOVT/DEFT'S MOTION FOR CONTINUANCE, GRANTED ()
DEFT. FAILED TO APPEAR ()
GOVT'S MOTION FOR WARRANT, GRANTED PENDING FINDING OF PROBABLE CAUSE ()
GOVT'S MOTION TO DISMISS _____, GRANTED ()
MOTIONS FILED WITHIN ____ DAYS () RESPONSES WITHIN ____ DAYS ()
REPLY WITHIN ____ DAYS () JURY INSTRUCTIONS FILED 7 DAYS PRIOR TO TRIAL ()TRIAL PROCEEDINGS:OPENING STATEMENTS ()
WITNESS EXCLUDED ON MOTION OF _____ ()
GOVT. ADDUCED EVIDENCE, RESTED ()
DEFT ADDUCED EVIDENCE, RESTED ()
REBUTTAL EVIDENCE ()
CLOSING ARGUMENTS ()
FINDINGS STATED FROM THE BENCH ()
JUDGMENT: NOT GUILTY AS TO COUNTS () _____
GUILTY AS TO COUNTS () _____MOTIONS PROCEEDINGS:GOVT. ADDUCED EVIDENCE, RESTED ()
DEFT. ADDUCED EVIDENCE RESTED ()
REBUTTAL EVIDENCE, ADDUCED ()
ARGUMENTS ()
FINDINGS STATED FROM THE BENCH () MATTER TAKEN UNDER ADVISEMENT ()
ADDITIONAL BRIEFING: MOTION GRANTED () MOTION DENIED ()CASE SET: 10:30 BEGAN: 10:32 ENDED: 10:49 TIME IN COURT: 17

GUILTY PLEA PROCEEDINGS:

DEFT. WITHDREW PLEA OF NOT GUILTY AS TO COUNTS _____ ()
 DEFT. ARRAIGNED/REARRAIGNED ON COUNT ~~(X)~~ 2 (✓)
 PLEA BARGAIN AGREEMENT, FILED ()
 STATEMENTS OF FACTS, FILED (✓) USED AS SUMMARY (✓)
 DEFT ENTERED PLEA OF GUILTY AS TO COUNT ~~(X)~~ 2 (✓)
 COURT ACCEPTED PLEA (✓) GOVT SUMMARIZED EVIDENCE (✓)

JUDGMENT:

DEFT. GUILTY AS CHARGED IN COUNT ~~(X)~~ 2 (✓)
 PRESENTENCE REPORT ORDER () P.S.I. WAIVED (✓)

SENTENCING: ARGUMENTS HEARD () OBJECTIONS TO PSR () _____

COUNT 1 IMPRISONMENT _____ DAYS/MONTHS CONCURRENT () CONSECUTIVE ()
 TIME SERVED () CREDIT FOR TIME SERVED ON THIS CHARGE ()
 SUPERVISED RELEASE _____ MONTHS/YEARS
 PROBATION 5 MONTHS YEARS 02 60 months
 FINE \$ _____ FINE NOT IMPOSED (✓)
 SPECIAL ASSESSMENT \$ 25.00 RESTITUTION \$ 16,382.50 @ 200.00 MONTH
 MATTER TAKEN UNDER ADVISEMENT FOR _____ ()

COUNT _____ IMPRISONMENT _____ DAYS/MONTHS CONCURRENT () CONSECUTIVE ()
 TIME SERVED () CREDIT FOR TIME SERVED ON THIS CHARGE ()
 SUPERVISED RELEASE _____ MONTHS/YEARS
 PROBATION _____ MONTHS
 FINE \$ _____ FINE NOT IMPOSED ()
 SPECIAL ASSESSMENT \$ _____ RESTITUTION \$ _____
 MATTER TAKEN UNDER ADVISEMENT FOR _____ ()

COUNT _____ IMPRISONMENT _____ DAYS/MONTHS CONCURRENT () CONSECUTIVE ()
 TIME SERVED () CREDIT FOR TIME SERVED ON THIS CHARGE ()
 SUPERVISED RELEASE _____ MONTHS/YEARS
 PROBATION _____ MONTHS
 FINE \$ _____ FINE NOT IMPOSED ()
 SPECIAL ASSESSMENT \$ _____ RESTITUTION \$ _____
 MATTER TAKEN UNDER ADVISEMENT FOR _____ ()

FINE TO BE PAID BY END OF SUPERVISION

RESTITUTION VICTIM: _____

DEFENDANT ADVISED OF RIGHT OF APPEAL WITHIN 14 DAYS (✓)

DEFT RELEASED ON PR BOND () DEFT CONTINUED ON BOND ()
 DEFT REMANDED TO CUSTODY () DEFT DIRECTED TO APPEAR ()

LICENSE SUSPENDED FOR _____ DAY(S)/YEAR EFFECTIVE _____ ASAP ()

RESTRICTED LICENSE:

TO AND FROM WORK () ASAP ()
 DURING WORK, IF REQUIRED () PROBATION ()
 NECESSARY MEDICAL () TRANSPORT CHILDREN () TO JAIL ()

OL 8
 CH 1
 GR 0-6mos
 FINE \$ 2,000.00 TO \$ 20,000.00

CONTINUED TO _____, 20____ AT _____ .M. FOR _____

ADDITIONAL CONDITIONS (): _____